

FROM : JIM SIERRA & ASSOC
Division of Corporations

FAX NO. : 305-271-4422

Jan. 18 2005 10:16AM P1

SECRETARY of the
DIVISION OF CORPORATIONS

05 JAN 18 AM 10:36

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

CARVAJALINO GARCIA DAZA, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

- OF -

CARVAJALINO GARCIA DAZA, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CARVAJALINO GARCIA DAZA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$1.00) DOLLARS.

Prepared by
JIM SIERRA & ASSOCIATES
5550 SW 8TH AVENUE
MIAMI, FL 33165
TEL (305) 271-7310
FAX (305) 271-4422

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Jan. 18 2005 10:16AM P3

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8398 NW 143rd STREET
MIAMI LAKES, FL 33016

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

JOSE L. CARVAJALINO
8398 NW 143rd STREET
MIAMI LAKES, FL 33016

YOLANDA Y. CARVAJALINO
8398 NW 143rd STREET
MIAMI LAKES, FL 33016

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

JOSE L. CARVAJALINO
8398 NW 143rd STREET
MIAMI LAKES, FL 33016

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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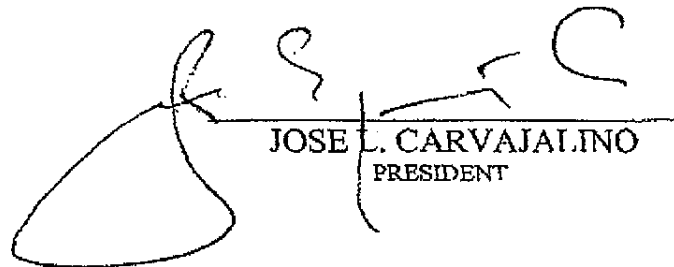
Jan. 18 2005 10:16AM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JOSE L. CARVAJALINO, being natural person(s) competent to contract has here unto set their hands and seal this 17th day of January, 2005.


JOSE L. CARVAJALINO
PRESIDENT

Prepared by
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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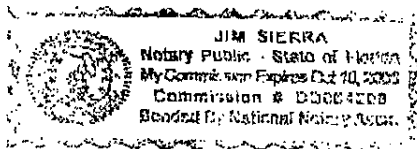
Jan. 18 2005 10:17AM P5

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**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOSE L. CARVAJALINO, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17th day of January, 2005.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422

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FROM : JIM SIERRA & ASSOC

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Jan. 18 2005 10:17AM P6

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

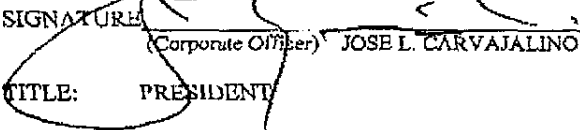
FIRST THAT: CARVAJALINO GARCIA DAZA, INC.

WITH ITS PLACE OF BUSINESS AT: 8398 NW 143rd STREET MIAMI LAKES, FL 33016

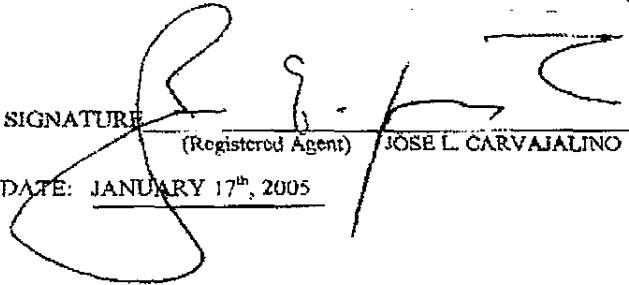
HAS NAMED JOSE L. CARVAJALINO
(Name of Registered Agent)

LOCATED AT: 8398 NW 143rd STREET MIAMI LAKES, FL 33016
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI LAKES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer) JOSE L. CARVAJALINO
TITLE: PRESIDENT
DATE: JANUARY 17th, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) JOSE L. CARVAJALINO
DATE: JANUARY 17th, 2005

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271 7310
FAX. (305) 271-4422

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